

EVENING MEETING
BOARD WORK SESSION
DECEMBER 11, 1997

MINUTES

The State Board for Community and Junior Colleges met at 6:00 P.M. for dinner at the Edison Walthall Hotel, 225 East Capitol Street, Jackson, Mississippi, on December 11, 1997. Members present included: Mr. George Walker, Mrs. Yvonne Brown, Mr. John Junkin, Mr. William Seal, and Mr. Henry Hudsbeth. Others present included State Board staff: Dr. Randall Bradberry, Deborah Gilbert, Dr. Olon Ray and Dr. Wayne Stonecypher.

After dinner the Board moved from the dining area to the Stonewall Jackson Room located on the second floor of the Edison Walthall and Mr. Walker called the meeting to order at 7:25 P.M. Mr. Walker called on Mr. Seal to present the Finance Committee business. The Committee-of-the-Whole agreed to amend the Finance Committee Agenda to (1) delete item number 5, allocation of FY 1998 appropriation using Fall 1997 enrollment figures, and (2) add under other business the awarding of a personnel services contract to configure, implement, train and support the SBCJC firewall and DMZ Network. Mr. Seal, with assistance from SBCJC staff person, Deborah Gilbert, presented several financial items and called for discussion. Required action on appropriate items was deferred to the regular December 12, 1997, meeting. The items covered included the following:

1. General Fund disbursements for Fund 2298 for January 1998 in the total amount of \$20,089,710;
2. Education Enhancement Fund disbursements for funds 4080 and 4110 for December 31, 1997, in the total amount of \$1,873,538.60;
3. Form Z-1 budget change for Adult Education, Workforce, and NASA grant;
4. Bimonthly Capital Improvements Report;
5. Technology Bond Fund Expenditure Update;
6. Financial Statements for Funds 2291, 3291, and 4300;
7. Financial Data of Community and Junior Colleges for FY 1997
 - Revenue by Source and Expenditure by Program and Object
 - County Tax Support
 - Educational and General Funds by Function and Object (Composite)
 - Auxiliary Revenue and Expenditures
 - Nine Month Faculty Salary Schedules; and
8. Recommend the approval of a personnel services contract to Integrated Network Solutions (INS) to configure, implement, train, and support the SBCJC Firewall and DMZ Network. Costs shall not exceed \$23,400 (260 hrs. X \$90/hr.).

During the discussion of the Auxiliary Revenue and Expenditure report, Mr. Junkin requested that our office contact Hinds Community College and ask them to provide us a breakdown of the "Other" category.

Upon completion of the Finance Committee business, Mr. Walker requested that Dr. Wayne Stonecypher present agenda items of the Program Committee. There were two (2) program items discussed. The first item was request from the University of Mississippi to offer two lower division course at the Oliver Branch center. The request had been approved by the President of Northwest Community College. The second item that was discussed was a request by Hinds Community College to expand their Air Conditioning and Refrigeration program, at the Raymond Campus, to a technical program, that would allow Hinds to offer the associates of applied science program in this area. They would continue to offer a vocational certificate in this area.

The programs area was followed by a discussion of the Board for Community and Junior College's position on proposed legislation concerning Superintendents of Education serving on community and junior college boards of trustees.

The next item that was discussed was out-of-district scholarships.

It was mentioned that Ms Terry's brother was ill as well as Mrs. Puckett's father remained seriously ill plus her son have suffered a knee injury.

There being no further business to come before the Board, the meeting was adjourned.